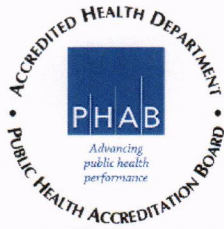




# Meeting Minutes



<b>Meeting Title:</b>	<b>Child Care Advisory Council</b>	
<b>Meeting Location:</b>	<b>CC/PL Conference Room – 143B LeFleurs Square, Jackson, MS 39211</b>	
<b>Meeting Date:</b>	<b>November 8, 2019</b>	
<b>Time:</b>	<b>1:00 PM</b>	
<b>Called to Order:</b>	<b>1:12 PM by Lori Rolison</b>	
<b>Next Meeting Date/Time/Location:</b>	<b>February 7, 2019</b> <b>1:00 p.m.</b> <b>CC/PL Conference Room / 143B LeFleurs Square, Jackson, MS 39211</b>	
<b>Attendees:</b>	<u><b>Council Members Present</b></u> Stella Patino Lori Rolison Michelle Pugsley	<u><b>Council Members Absent</b></u> Jacob Black, JD Whitney Herring, MD Tumutual Norton Mary Thompson Cora Lee-Vone Rogers Rebecca McKeenan
	<u><b>Council Members Attending Via Phone Conference</b></u> Cathy Grace Tonya Jones	
	<u><b>MSDH Staff Present</b></u> Festus E. Simkins Chad Allgood, Ph.D. Cassandra Walter, Esq. Brytni Bushway Chriscella Clay Marlinda Beck-Lee Lakeisha Bland Nicole Banes	
	<u><b>Members of the Public Present</b></u> Margie Nobles Larry Nobles Tammie Mack Joe Mack	

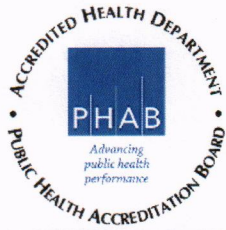


# Meeting Minutes



	New Business	NOTES
1.	A quorum was not established	The meeting was called to order by Lori Rolison who is acting chair
2.		Dr. Allgood introduced Stella Patino, CEOO YMCA Metro of Mississippi, who introduced childhood programs into the YMCA in Utah and then transferred to Mississippi.
3.	Dr. Allgood- Healthy and Safe Behaviors Subcommittee	Healthy and Safe Behaviors Subcommittee addressed professional development -vetting different/fun activities to promote health and safety including nutrition and exercise. -will also be implemented into afterschool programs such as Say No to Drugs Professional development will align with DEC or NAEYC
4.	Dr. Allgood- Child Care Training Unit	Child Care Licensure has added a part-time trainer, James Brice, that is in the southwest area of Mississippi.
5.	Cathy Grace- 2020 Census	Due to the undercounting of children in the Delta area during the census, Cathy Grace has organized Child Care Centers the opportunity to have parents complete this year's Census. A conference call will be available in April to make an awareness of the need for parents to complete the Census which assists with funding in the Delta Area.

	Old Business	NOTES
1.	Dr. Chad Allgood- Child Care Updates	Electronic Inspection System <ul style="list-style-type: none"> <li>- We plan to pilot the electronic inspection soon. A meeting with software developers and ITS for security will take place before the pilot.</li> <li>- The inspection will be submitted automatically to the LARS and public database.</li> </ul> Observations Based Inspections <ul style="list-style-type: none"> <li>- The pilot will be in January 2020</li> <li>- Roadshows regarding the inspections were November 19 and December 9. From the roadshow feedback, daycare facilities with class II and III violations will be given technical assistance and class I violations will be continuing to be reported</li> </ul>
2.	Festus Simkins-Vacancies	June 30, 2020- Whitney Herring, MD and Cathy Grace will be rotating off Child Care Advisory due to serving two terms  Current Vacancies- Professional-Supreme Court District III
3.	Festus Simkins-	Mr. Simkins stated that the Board of Health has approved an increase in child care fees and the new fees will be effective January 1, 2020.



# Meeting Minutes



	Public Comments	NOTES
1.		
2.		
3.		
4.		
5.		

	Other Business	NOTES
1.		Adjourned by Lori Rolison at 1:45 p.m.
2.		
3.		
4.		
5.		

*Sumatra Norton*  
Council Chairperson

*Lori Rolison*  
MSDH Representative

*2/7/2020*  
Date